

**SUSAN T. ERTMER  
WINNEBAGO COUNTY CLERK  
OSHKOSH, WISCONSIN**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE:                   SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING:                       9:00 A.M.

PLACE OF MEETING:                    J.P. COUGHLIN CENTER  
625 E. COUNTY ROAD Y  
MEETING ROOM A  
OSHKOSH, WI

DATE OF MEETING:                      DECEMBER 19, 2012

**SUBJECT MATTER OF THE MEETING**

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Approval of Minutes – December 5, 2012 Open and Closed Session
6. Discussion – Wisconsin Integrated Resource Management Conference, February 20-22, 2013, Green Bay, WI
7. Discussion – 2012 Household Hazardous Waste Program Update
8. Discussion – Fox Valley Energy Center Update
9. Discussion – Landfill Gas Operations Update
10. Set Next Meeting Date
11. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888. If you are unable to attend this meeting, please contact the Solid Waste Department office at 232-1850 or 727-2896 prior to the meeting.